

CITY OF RICHFIELD, MINNESOTA

TUESDAY, JUNE 24, 2014

RICHFIELD MUNICIPAL CENTER  
6700 PORTLAND AVENUE

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SPECIAL CITY COUNCIL WORKSESSION

BARTHOLOMEW ROOM

6:15 P.M.

AGENDA

Call to order

1. Discussion regarding branding (Council Memo No. 62)

Notes: \_\_\_\_\_  
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Adjournment

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REGULAR CITY COUNCIL MEETING

COUNCIL CHAMBERS

7:00 P.M.

AGENDA

INTRODUCTORY PROCEEDINGS

Call to order

Open forum (15 minutes maximum)

***Each speaker is to keep their comment period to three minutes to allow sufficient time for others. Comments are to be an opportunity to address the Council on items not on the agenda. Individuals who wish to address the Council must have registered prior to the meeting.***

Notes: \_\_\_\_\_  
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Pledge of Allegiance

Approval of the minutes of the (1) Special City Council Meeting of June 10, 2014 and (2) Regular City Council Meeting of June 10, 2014

PRESENTATION

1. Consideration of a resolution authorizing the acceptance of a grant from CenterPoint Energy to the Richfield Fire Department for the purchase of carbon monoxide detectors and a carbon monoxide oximeter

Notes: \_\_\_\_\_

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### COUNCIL DISCUSSION

2. Council discussion
  - Hats Off to Hometown Hits

Notes: \_\_\_\_\_

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### AGENDA APPROVAL

3. Council approval of the agenda
4. **Consent Calendar contains several separate items, which are acted upon by the City Council in one motion. Once the Consent Calendar has been approved, the individual items and recommended actions have also been approved. No further Council action on these items is necessary. However, any Council Member may request that an item be removed from the Consent Calendar and placed on the regular agenda for Council discussion and action. All items listed on the Consent Calendar are recommended for approval.**
  - A. Consideration of the approval of an annual request for a temporary on-sale intoxicating liquor license for the activities scheduled on July 4, 2014 for the Minneapolis-Richfield American Legion Post #435, 6501 Portland Avenue S.R. No. 110
  - B. Consideration of the approval of an annual request for a community celebration event license and a temporary on-sale intoxicating liquor license, with a fee waiver, for the Fourth of July Committee for the annual events scheduled at Veterans Memorial Park on July 1-5, 2014 S.R. No. 111
  - C. Consideration of approval of a resolution authorizing the lawful gambling premises permit application for the Fred Babcock VFW Post #5555 to conduct lawful gambling at the Minneapolis-Richfield American Legion Post #435, 6501 Portland Avenue S.R. No. 112
  - D. Consideration of the approval of a resolution authorizing the execution of an amended Joint Cooperation Agreement between the City of Richfield and Hennepin County for the participation in the Urban Hennepin County Community Development Block Grant program for fiscal years 2015-2017 S.R. No. 113
  - E. Consideration of the approval of an amendment to the commercial lease with the Minnesota Department of Transportation and amendment to the license agreement with the Transmission Shop, Inc. for the parking lot at Cedar Avenue and Diagonal Boulevard S.R. No. 114
  - F. Consideration of the approval of setting a public hearing on July 22, 2014 regarding the issuance of new on-sale intoxicating and Sunday liquor licenses with the optional 2 a.m. closing for Last Call Operating Co II, Inc., d/b/a Champps Americana, 790 66<sup>th</sup> Street West S.R. No. 115

Notes: \_\_\_\_\_

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5. Consideration of item(s), if any, removed from Consent Calendar

Notes: \_\_\_\_\_

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## CITY MANAGER'S REPORT

### 6. City Manager's Report

Notes: \_\_\_\_\_  
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### 7. Claims and payrolls

Open forum (additional 15 minutes if more time needed after first Open Forum and by majority vote of the City Council)

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Notes: \_\_\_\_\_  
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### 8. Adjournment

**Auxiliary aids for individuals with disabilities are available upon request. Requests must be made at least 96 hours in advance to the City Clerk at 612-861-9738.**